

CITY OF DUVALL  
COUNCIL MEETING  
1-13-00  
7:00 PM

**6:00 PM Council Workshop**

<b>Council Present:</b>	Tom Loutsis	<b>Staff Present:</b>	Elizabeth Goode	Jim Bourasa
	Jeane Baldwin		Graham Black	John Ringler
	Neal Coy		Camille Chriest	Cecelia Boulais
	Pat Fullmer		Jodee Schwinn	John Light
	Mark Cole		Glenn Merryman	Doreen Wise

The meeting was called to order by Mayor Kuntz at 7:00 PM

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Council Add:** Pat Fullmer

**Under Consent Agenda Add:**

Payroll \$84,183.15

Claims \$254,347.93

**City Attorney, Graham Black, Swore in Councilmember Mark Cole to Council Position #4, for the Full Term.**

**City Attorney, Graham Black, Swore in Councilmember Jeane Baldwin to Council Position #2, for the Full Term.**

**COMMENTS FROM THE AUDIENCE:**

**Joan Ramsey**, Chamber of Commerce, announced the Citizen of the Year Banquet honoring Jim Bourasa, will be held Saturday, January 15<sup>th</sup>, at 6:30 PM at the Duvall Methodist Church. There will be an open mic and anyone wishing to speak can sign up with Margie Coy.

She also announced the Chamber has come up with a near term and long range vision plan. She asked that the City Council read this plan at their Council Retreat and give the Chamber some feedback at the next City Council Meeting. The plan includes a downtown riverfront plan, public restrooms, parking and a traffic study.

**Caroline Lake**, representing Mike Subert and Patricia Star, said she has been in touch with the City Attorney on an ongoing basis. She wanted to underscore how critical it is for the Council to understand that she feels there is no legal basis for the moratorium. She cited a recent case in Marysville and feels confident another review in court would find in favor of the property owner.

**Michael Subert**, 27122 NE 145<sup>th</sup> Street, restated he previously asked the City Council to exempt his property from the moratorium on August 26, 1999. He also said he was promised an answer, in writing, to his questions at that time, but has never received anything. He said that this moratorium stands in the way of developing his property and his retirement.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve consent agenda which included approval of 12-21-99 council minutes, payroll for 12-16-99 to 12-31-99, claims in the amount of \$254,347.93 and authorizing back pay for Coy's Cleaning Service.  
Carried (5 ayes)*

**SCHEDULED ITEMS:**

**COUNCIL:** Councilmember Pat Fullmer said she attended a meeting at the firehall with a group interested in getting some type of a medical clinic here in town. There is discussion of possibly joining the Evergreen Community Hospital District. The Fire Department is supportive of the idea. The absence of a local medical clinic is contributing to rising costs with the Fire Department. The group will be holding another meeting in early February.

Fullmer also said she had attended the Suburban Cities Association meeting. There was a lot of discussion on how cities are dealing with less revenue. The upcoming census was also discussed. She said it is important for people to realize the need to participate in the census because it affects how much federal money this area receives.

Councilmember Fullmer also said that the City of Forks has sent a letter to the State asking for sales tax revenue to be distributed based on population and not on point of sale. 59% of the population does not live in the urban centers where most of the sales tax is generated.

**STAFF:**

Elizabeth Goode, Public Works Director, said she attended the Friends of Cherry Valley Rock Quarry Meeting. King County and Washington State Department of Transportation were there. King County is the lead agency on the proposed rock quarry.

Doreen Wise, Planning Director, said she has requested King County allow her to be on the selection team for the EIS consultant interviewing process. She is waiting to hear back.

Elizabeth relayed one of the broadest concerns voiced at the meeting was the increased truck traffic the proposed quarry would generate.

Public Works Superintendent, John Light, gave an update on the signalization at SR203 and Stephens Street. The NE 124<sup>th</sup> Street Bridge is scheduled to be closed on March 15, 2000. The signal is scheduled to be in operation by February 22, 2000, to allow people to adjust to the new light before the bridge is closed. John Light will be the contact person for the City of Duvall. Cost of installing the light will be paid 80% by King County, 20% by the State.

#### **ADDITIONS TO THE AGENDA:**

Mayor Kuntz announced the following items were left off of the Additions & Corrections to the Agenda:

**Under Executive Session Add:** 15-Minutes for possible Land Acquisition

**Under New Business Add:** Motion to set a Public Hearing on the Moratorium.

#### **UNFINISHED BUSINESS:**

##### **1. Decision on Contract for Employee Assistance Program (Far West Family Services or Regence Blue Shield)**

Elizabeth Goode, said she called the number given to her by Regence Blue Shield. She called the number as if she needed assistance in a crisis situation. She was not able to get any counseling assistance over the phone.

*Was moved and seconded (Baldwin-Loutsis) to retain Farwest Family Services Contract for the Employee Assistance Program. Carried (5 ayes)*

#### **NEW BUSINESS:**

##### **1. Nick Wickstrom Letter on Annexation.**

Nick Wickstrom, Executive Real Estate, representing the Walds, said he is seeking Council's approval to proceed with a request for annexation. The property borders the Safeway property to the West and NE Big Rock Road to the South. He understands that the City is under no obligation to provide sewers upon annexation. This piece of land would allow the sewer line to continue down Big Rock Road, allowing for gravity flow and eliminating the need for pump stations. This project would also generate close to \$2 million in fees.

Elizabeth Goode said her concern would be if the City allows annexations to continue during the moratorium, when the permitting for the WWTP begins, the more people who are annexed in to the City the more people would be competing for that permitted capacity.

Doreen Wise also said when the King County Boundary Review Board looks at annexations, the City must be able to provide urban services, such as sewer. Annexing during a moratorium would not be acceptable.

City Attorney, Graham Black, clarified the current moratorium includes annexations. The City cannot annex anything right now.

Councilmember Fullmer also added that besides the current moratorium, there are other issues the King County Boundary Review Board would have a problem with. The annexation would create an island (Rio Vista Ranchettes), which the Boundary Review Board does not generally allow.

**2. Riverview School District Letter Request for Flashing Pedestrian Warning Signal.**

The School District letter requested a pedestrian warning signal to warn motorists of students who are parking on the south side of NE 150<sup>th</sup> Street and crossing the road to school.

Public Works Director, Elizabeth Goode, suggested the City talk to the School District representatives about prioritizing their increasing requests for safety measures from the City. Possibly the transportation requests could be coordinated with the transportation manager.

She also said the High School was supposed to look at providing some environmental work as the number of students grew. She thinks the High School is at that number now if not over it, and that should also be looked at.

Duvall Police Chief, Glenn Merryman, said that he receives a number of calls regarding parking along NE 150<sup>th</sup> Street, and that the street has degraded since the school opened.

Assistant Planner, Camille Chriest, said the south side of the street may not be in city limits.

The Mayor suggested if that side of the street belongs to the City, “no parking” signs be posted.

It was decided that Councilmember Cole would work with Elizabeth Goode on setting up some policies for transportation and safety requests made by the School District.

**3. Authorize the Mayor to Sign Contract with Parametrix for Design of Wastewater Treatment Plant Outfall.**

*Was moved and seconded (Baldwin-Coy) to approve the Contract with Parametrix for the Design of the Wastewater Treatment Plant Outfall. Carried (5 ayes)*

**4. Set a Public Hearing on the Sewer Moratorium.**

*Was moved and seconded (Baldwin-Fullmer) to set a public hearing on the sewer moratorium for January 27, 2000 at the regularly scheduled City Council Meeting. Carried (5 ayes).*

**EXECUTIVE SESSION:**    **POTENTIAL LITIGATION – 15 Minutes**  
**POSSIBLE LAND ACQUISITION – 15 Minutes**

**7:57 PM**        **The Council Chambers were cleared for a 15 Minute Executive Session on Potential Litigation and a 15 Minute Executive Session on Possible Land Acquisition.**

**8:45 PM**        **The Regular Council Meeting Reconvened.**

**ADJOURNMENT:**

*Was moved and seconded (Fullmer-Baldwin) to adjourn. Carried (5 ayes)*

Meeting Adjourned: 8:47 PM

Signed: \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk

**DATES TO REMEMBER:**  
**1/22 & 1/23 Council Retreat**